

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, JANUARY 6, 2021**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present:

Arab – Present remotely in the City of Dexter, MI
Adair – Present remotely in Mesa, AZ
Arbour – Present remotely in the City of Dexter, MI (joined 6:35pm)
Babcock – Present remotely in Dexter Township, MI
Bellas – Present remotely in the City of Dexter, MI
Fisher – Present remotely in the City of Dexter, MI
Vollmers – Present remotely in Dexter Township, MI
Willoughby – Present remotely in Scio Township, MI

Committee Members Absent: Briggs and Davis

Student Reps Present:

Marsh – Present remotely in Dexter Township, MI
Needham – Present remotely in the City of Dexter, MI

Student Representatives Absent:

Others Present: Justin Breyer, Interim City Manager and City Clerk; Meredith Giltner

APPROVAL OF THE MINUTES

Motion by Fisher, second by Vollmers to approve the minutes from December 2, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher second by Arbour to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

Meredith Giltner, 8442 Parkridge Dr., provided her background. She indicated that she has been a resident of Dexter for 18 years and that she submitted an application for the open Arts, Culture, and Heritage Committee position. She stated that she wanted to attend the meeting to see how the committee operates.

REPORTS

A. CHAIR

Chair Arab wished everyone a happy New Year. She reported that she spoke with the Arts Alliance and had a conversation with Deb Polich about the winter event, and she indicated that Deb understood the Committee's position and looking forward to revisit this next year.

B. STAFF REPORT

Staff reported on the following items:

- Sympathy card for Greg LaRock's family
- City Council Goals and Objectives Work Session
- Twisted Fish sculpture
- Starting the call for temporary sculptures
- Remote meetings allowable through March
- Advertised the open ACH position and received a few responses.

C. CITY COUNCIL

Council Member Fisher reported on the upcoming Goal Setting meeting.

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. CONSIDERATION OF: ELECTION OF OFFICERS

Motion by Arbour; Seconded by Vollmers to nominate Sanam Arab to the position of Chair and Cheryl Willoughby to Vice-Chair.

Unanimous Voice Vote
Motion Adopted

B. DISCUSSION OF: REVIEW OF THE ARTS, CULTURE, AND HERITAGE MASTER PLAN

The Arts, Culture, and Heritage Committee discussed the following related to the proposed amendments to the Arts, Culture, and Heritage Master Plan:

- Discussed the Framework for Collaboration document. The Committee indicated a desire to incorporate the document into the Master Plan.
- Discussed projects for inclusion in the Master Plan.

Motion by Fisher; Seconded by Arbour to postpone discussion on this item until the February meeting.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS

- Arts, Culture, and Heritage Master Plan and Projects
- Bi-Centennial

ADJOURNMENT

Motion by Arbour, second by Fisher to adjourn at 8:08pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Interim City Manager and City Clerk